

MEETING #26 July 5

At a Joint Meeting of the Madison County Board of Supervisors on July 5, 2007 at 7:30 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa R. Kelley, County Administrator

ABSENT: Eddie Dean, Chairman
V. R. Shackelford, III, County Attorney

Vice-Chairman, James L. Arrington called the meeting to order and stated the following cases would be discussed tonight:

Case #S-07-07-23, which is a request by Robert M. Tanner, et. als. for a plat of a subdivision of land to create two (2) lots with residue on Route 663 near Oak Hill, zoned A-1. The final plan has been approved by the Virginia Department of Transportation and the Madison Health Department.

Joan Tanner was present to answer any concerns pertaining to the aforementioned request.

After discussion, on motion of William L. Crigler, seconded by Clark Powers, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Absent
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number #S-07-07-24, which is a request by Douglas H. or Holly P. Hilton for a plat of a subdivision of land to create one (1) lot with residue. The proposed lot will be 3.533 acres and served by a new fifty foot (50') right-of-way off Route 697 near Burnt Tree, zoned A-1. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Bruce Parker, Surveyor, was present on behalf of the applicants to answer any concerns pertaining to the aforementioned request.

After discussion, on motion of Clark Powers, seconded by William L. Crigler, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Absent
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number SU-07-07-25, which is a request by H. Aubrey Hawkins for an indefinite special use permit to operate a professional office (limited) for a land surveying office. This property is located off Route 607 at Elly and contains 8.481 acres of land, zoned A-1. This request has approval from the Virginia Department of Transportation and the Madison Health Department. The office will consist of an existing garage, less than three (3) employees, and the request is a family division to H. Aubrey Hawkins, recorded April 26, 2007 (Old C. Norman Jones farm).

Aubrey Hawkins was present to answer any concerns pertaining to the aforementioned request.

After discussion, on motion of William L. Crigler, seconded by Bob Miller, the indefinite special use permit is approved as recommended by the Madison County Planning Commission, pending the condition the indefinite special use permit goes with the landowner, with the following vote recorded:

Eddie Dean	Absent
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number SP-07-07-26, which is a request by Woodberry Forest School for a site plan and soil and erosion plan for Finch track and field facility. This property is located off Route 15 near Woodberry Forest and contains 742.080 acres of land, zoned A-1. Letters of approval have been received from Richard Jacobs of the Culpeper Soil & Water Conservation District, the Virginia Department of Transportation and from Gene Lewis, Plant Operator. The bond estimate has been set for \$28,597.00

Todd Phillipe of ATCS spoke on behalf of the applicant and stated the request will consist of the basic relocation of the track facility that coincides with the football stadium renovation; there are no proposed buildings – only ground facilities for track events.

Pete Elliott verbalized concerns about the eleven (11) acres that will be utilized for seeding and feels the area appears to be larger than designated.

Clark Powers verbalized concerns as to the definition of a “finch trap,” which was explained by Mr. Phillipe in detail.

After discussion, on motion of William L. Crigler, seconded by Bob Miller, the site plan and soil/erosion plan request is approved as recommended by the Madison County Planning Commission, with the conditions that a supplemental soil and water plan be submitted – the bond estimate was rounded and set at \$29,000.00, with the following vote recorded:

Eddie Dean	Absent
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

With no further action being required by the Board, on motion of William L. Crigler, seconded by Clark Powers, Vice-Chairman, James L. Arrington adjourned the meeting, with the following vote recorded:

Eddie Dean	Absent
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: June 11, 2007